City of Reading Charter Board

August 2, 2011- 7:00 pm Penn Room

Members Present: Susan Gibson, John Slifko, Jerry Richter, Elizabeth Stanley

Members Absent: Barry Lloyd

Members of Public and Invited Guests: None

I. Administration

• The Boards next scheduled meeting is Tuesday, September 6, 2011. The meeting scheduled for 8/16/11 will be cancelled.

• The Board Solicitor continues to coordinate work on the annotated Charter. A draft copy, incorporating annotations of Advisory Opinions 1-3 is expected for review this month.

II. Education

No current Issues

III. Advisory

No current Issues

IV. <u>Enforcement</u>

The chair reported that there has been no further activity regarding civil action #11-14302, Reading City Council v. City of Reading Charter Board since the return of the City of Reading Charter Board was filed June 20th.

The Board agrees by consensus that if no action is taken by City Council by September 20, 2011, they will authorize the Board Solicitor to file a Praecipe for Argument regarding the matter.

V. Closing –Meeting adjourned at 7:30 pm